

Southern Victoria Village Council Meeting

Tuesday, October 14th, 2025

Present: Mayor McLaughlin; Councillors - Sheila Cummings, Paul Legace, Tami McPhail, and CAO Dan Dionne.

Regrets: Councillors – Deputy Mayor Shaw, Sara Plant, and Todd McGuire

- 1) Mayor McLaughlin called the meeting to order.
- 2) No conflicts of interest were declared.
- 3) It was **MOVED** by Councillor Cummings that the September Meeting Minutes be approved. **SECONDED** by Councillor Legace. **MOTION CARRIED.**
- 4) The CAO provided an update on the Municipal Building Project and the progress of the project.
- 5) The new transmission line has been on schedule. Staff will follow up on the new timeframe.
- 6) The CAO provided an update on the paving, curbing, and sidewalks along East Riverside Drive. The CAO has been advised by DTI that paving will not be completed until 2026.
- 7) Councillor Cummings spoke about the UMNb Conference and workshops attended.
- 8) The CAO presented Council with a letter from UMNb regarding the Tax Freeze, UMNb has asked Municipalities to write a letter to the Minister in support of AFMNb and UMNb.
- 9) The CAO presented a memo from the Department of Transportation regarding a Skid Donation Opportunity. The CAO is awaiting confirmation on whether one will be allocated to the Municipality.
- 10) The CAO presented a Memo regarding the Review of the Regional Services Delivery Model. Consultants will be reaching out to partners to gather insight and feedback. It is expected that the review will be completed in the New Year.
- 11) The CAO presented a Memo from the Local Governance Commission of New Brunswick recommending Mandatory Training for elected Officials and Senior Staff. They are recommending this training be completed within 6 months of their election or appointment.
- 12) The following reports were presented - Municipal Administration/Strategic Plan Update, Water Consumption Reports, Quarterly Financial Statements, and Fire Department Report.
- 13) Councillor Cummings **MOVED** that Council accepts the 2026 RSC Budgets. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**

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14) Councillor Cummings **MOVED** that Council agrees to move \$500,000.00 from Fire Capital Reserve for the purchase of the new Pump Truck. **SECONDED** by Councillor McPhail. **MOTION CARRIED.**

15) New Business: An Audit Presentation will be held Monday October 20th, 2025.

16) Councillor McPhail **MOVED** to move in-camera to discuss a Financial Matter. **SECONDED** by Councillor Legace. **MOTION CARRIED.**

Councillor Legace **MOVED** to come out of in-camera session. **SECONDED** by Councillor Cummings. **MOTION CARRIED. MOTION APPROVED.**

17) Adjournment.